

The Planning Meeting for General Purposes of the Yough Board of Education was called to order at 7:55 P.M., on Thursday, October 8, 2009, in the Yough Senior High Large Group Instruction Room by President, Diane Appolonia, with the Pledge of Allegiance and Salute to the Flag.

CALL TO ORDER

ROLL CALL

Roll call was taken with the following members present: Appolonia, Bach, Bisko, Harvey, Koget, McClaren, and Spano. Excused were Knor and Nogy. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Intermediate/Middle School Principal, Thomas Paterline; Director of Special Education, Dawn Hildenbrand; Elementary Assistant Principal, Bonnie Kasic; Acting Business Manager, Connie Sullenberger; Buildings & Grounds/Transportation Supervisor, Robert Vought; Acting Athletic Director, Thomas Evans; Technology Coordinator, Timothy Scoff; Solicitor, Gary Matta; the Press and visitors.

A. BUDGET & FINANCE (Nogy, McClaren, Spano, Appolonia) –

- **Treasurer's Report/Investment Summary**
- **Approve Bills**
- **Budgetary Transfers**

B. PERSONNEL (Koget, McClaren, Bach, Appolonia) –

- **Resignation Grade 4 Teacher – Shawn Kohlhepp**
- **Resignation Elementary Librarian – Cathy Laird – Interviews for Librarian will be held on Tuesday, October 13th**
- **Overnight Conferences – See attached.**
- **Overnight Conference for Transportation– October 15 & 16***
- **Substitute Teachers**
- **CAP/SADD Co-Sponsor – S. Jean Toporcer**
- **Substitutes for Field Trips – H.S. – Mario Renzi and Harold Axel****
- **Employ Business Manager*****

INFORMATION ITEMS

***Transportation Conference overnight at Penn State Center – Robert Vought & Linda Hynek**

****Two retired teachers that will go on field trips for the high school.
***Interviews were held on Wednesday, September 23rd.**

**ACCEPT
RESIGNATION
SHAWN KOHLHEPP**

09-10-PE-1

Motion by Koget, seconded by Bisko to accept, with regret, the resignation of Shawn Kohlhepp, elementary teacher effective September 21, 2009, and to post and advertise this position. All present voting aye, motion carried.

**ACCEPT
RESIGNATION
CATHY LAIRD**

09-10-PE-2

Motion by Koget, seconded by McClaren to accept, with regret, the resignation of Cathy Laird, elementary Librarian, effective October 1, 2009. All present voting aye, motion carried.

**OVERNIGHT
CONFERENCE
REQUEST**

09-10-CE-2

Motion by Koget, seconded by Bach to approve the overnight conference request of Robert Vought and Linda Hynek to attend the Transportation Conference at Penn State Center, State College, on October 15-16, 2009. (Non-Budgeted.)

Transportation (mileage)	151.80
Lodging	338.00
Registration Fees	<u>420.00</u>

\$909.80 Estimated Costs

All present voting aye, motion carried.

C. HEARING/DISCIPLINE (Bisko, Koget, Appolonia)

D. TECHNOLOGY (Appolonia, Bisko, Spano) –

Phone System – some issues with lines – working on this.
Test was Run on All-Call
911 Dedicated lines (Alarm) two installed and other three working.
Technology Plan – has to be updated.
School Wires contract ends June 30th
Yough Website, Strategic Plan, another language

E. STUDENT ACTIVITIES & ATHLETICS (McClaren, Koget, Knor, Appolonia,) Tom Evans

Tom Evans reviewed the athletics for the week
IMS – Food Bank Fund Drive – Turkey Trot & misc. school activities, Open House October 20th, Dance October 29th
Elementary – Successful Open Houses, testing completed, Book Fair, Halloween
Senior High – Juvenile Diabetes Walk – sent donations, Open House October 22nd, FBLA Competition, Homecoming, Spirit Week, Red Ribbon Week

- **Approve the advertisement for Title IX Grievance Procedures***
- **Volunteer Swim Coach***
- **Resignation Assistant Middle School Track Coach – Sarah (Balko) Medsger**
- **Volunteer Coaches – Joseph Hart and Sandin Weston**
- **Billing the WPIAL and PIAA for athletic events.**
- **Title I Parent Involvement Policies and School-Parent Compacts*****
- **Overnight Field Trip for the Chorus to New York City******

INFORMATION ITEMS

***Title IX Grievance Procedures is for the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under**

any education program or activity receiving Federal financial assistance.

**Student's parents will be accompanying him to practice and swim meets at Mt. Pleasant.

***These are approved each year this is the District-Wide Policy, this is an agreement between the parents, school staff, and the students on how they will improve.

****May 14-16, 2010 only cost would be a substitute for one day.

F. **TRANSPORTATION & BUILDING/GROUNDS** (Koget, Nogy, Knor, Appolonia,
Howard Hodson/Robert Vought

Get Bid for salting and plowing from Kimberly Services
Heating/Air Conditioning – OZ - \$9,984/year, 12 visits/year – all buildings

- **Additional Drivers – STA**

INFORMATION ITEMS

G. **STUDENT CURRICULUM** (Bisko, Nogy, Hopkin, Appolonia)

INFORMATION ITEMS

Linda Lukhart – concerned about loss of programs

H. **WIU#7 and WIU#7 Legislative Council** – Ruth Bisko – Meeting October 27th

I. **CWCTC Joint Operating Committee** - Dwayne Koget, Ken Bach

J. PSBA Representative – Linda Knor

K. Federal Programs -

- A. Title I - Improving Basic Programs
- B. Title II - Part A - Improving Teacher Quality
- C. Safe and Drug-Free Schools and Communities

NUTRITION, INC.: Kristin Matey, Food Service Director

Talked about the new menus, home style cooking, National School Lunch Week, and increase in lunch and ala carte sales.

OLD BUSINESS:

NEW BUSINESS:

CITIZEN COMMENTS:
(30 Minute time limit)

Linda Lukhart – appreciates faculty and staff.

ADJOURNMENT

Motion by Harvey, seconded by Bisko to adjourn at 9:33 P.M. All present voting aye, motion carried.

President _____

Secretary _____

YOUGH SCHOOL DISTRICT

October 15, 2009

The Regular Meeting for General Purposes of the Yough Board of Education was called to order at 7:49 P.M., on Thursday, October 15, 2009, in the Yough Senior High Large Group Instruction Room by President, Diane Appolonia, with the Pledge of Allegiance and Salute to the Flag.

CALL TO ORDER

ROLL CALL

Roll call was taken with the following members present: Appolonia, Bach, Bisko, Harvey, Koget, Knor, McClaren, Nogy and Spano. Also present were Superintendent, Dr. Denise Shipe; Acting Business Manager, Connie Sullenberger; Solicitor, Gary Matta; the Press and visitors.

SOLICITOR'S REPORT

None

YEA REPRESENTATIVE

Cheri Pergola – YEA to work Band/Football Concession on Senior Night.

**PREVIOUS
MINUTES**

09-10-BP-1

Motion by McClaren, seconded by Harvey approve the minutes of the previous meetings of September 10 and 17, 2009. All present voting aye, motion carried.

**TREASURER'S
REPORTS/
INVESTMENT
SUMMARY**

09-10-F-1

Motion by McClaren, seconded by Nogy to approve the Treasurer's Report for the General Fund and Summary of Investments as presented. All present voting aye, motion carried.

**APPROVE
BILLS**

09-10-F-2

Motion by McClaren, seconded by Knor to approve bills for payment in the amount of \$3,868,818.15, payroll in the amount of \$867,653.94, for a total disbursement of \$4,736,472.09, and construction bills in the amount of \$6,250.00. All present voting aye, motion carried.

**BUDGETARY
TRANFERS**

09-10-F-3

Motion by Harvey, seconded by Knor to approve the budgetary transfers as presented. All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, September 17, 2009, during the meeting – Personnel & Litigation

Thursday, September 17, 2009, after the meeting – Personnel & Litigation

Thursday, October 8, 2009, before the meeting – Personnel & Litigation

Thursday, October 8, 2009, after the meeting – Personnel & Litigation

Thursday, October 15, 2009, before the meeting – Personnel & Litigation

**LEGAL
ADVERTISEMENT**

09-10-BP-2

Motion by McClaren, seconded by Nogy to authorize the administration to run the legal advertisement concerning the Title IX Grievance Procedures. The Yough School District will not discriminate in its educational programs, activities or employment practices on the basis of race, color, national origin, sex or sexual orientation, disability, age, religion, ancestry or any other legally protected class, as required by Title IX. All present voting aye, motion carried.

**FIRST READING
NEW FIELD TRIP
POLICY**

09-10-BP-3

Motion by Knor, seconded by Harvey to approve, at first reading, Policy #121 – Field Trips (NEW), as presented. (Roster to be turned in prior to approval, who can attend.) All present voting aye, motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

None

**OVERNIGHT
CONFERENCES**

09-10-PE-3

Motion by McClaren, seconded by Harvey to approve the requests for overnight conferences and workshops for the 2009-10 school term having been reviewed by the Administrative Team and are recommended for your approval:

1. Rebecca Hasbrouck to attend the FBLA State Competition & Leadership Conference, TBA. Estimated costs are to be covered by the **General Fund:**

Transportation (mileage)	73.75
Lodging	600.00
Registration Fees	75.00
Substitute 3 Days	<u>255.00</u>

\$1,003.75 Estimated Costs

2. Tim Scoff to attend the Pennsylvania Educational Technology Expo and Conference, Sunday-Wednesday, February 21-24, 2010. Estimated costs are to be cover by the **General Fund:**

Transportation	244.00
Lodging	520.00
Meals	120.00
Registration Fees	400.00
Other Expenses	<u>130.00</u>

\$1,424.00 Estimated Costs

3. Representative from the Business Office to attend the PASBO Conference, Tuesday-Friday, March 9-12, 2010, in Hershey. Estimated costs are to be covered by **Business Office:**

Transportation (mileage)	234.00
Lodging	505.00
Registration Fees	<u>320.00</u>

\$1059.00 Estimated Costs

4. Title I Coordinator to attend the PAFPC Annual Conference, Sunday- Wednesday, March 21-24, 2010, in Hershey. Estimated costs are to be covered by **Title I Funds**:

Lodging	420.00	
Registration Fees	<u>360.00</u>	
	<u>\$ 780.00</u>	Estimated Costs

5. Suzanne Gongaware to attend the PAFPC Annual Conference, Sunday- Wednesday, March 21-24, 2010, in Hershey. Estimated costs are to be covered by **Title I Funds**:

Transportation (mileage)	257.00	
Lodging	420.00	
Registration Fees	<u>360.00</u>	
	<u>\$1037.00</u>	Estimated Costs

6. Chris Ritz to attend the PMEA State Conference/State Choir Festival, Wednesday-Saturday, April 21-24, 2010, in Pittsburgh. Estimated costs are to be covered by **General Funds** (not to exceed \$1,300)

Transportation (mileage)	265.00	
Lodging	577.98	
Meals	150.00	
Registration Fees	130.00	
Substitute for 3 days	<u>255.00</u>	
	<u>\$1377.98</u>	Estimated Costs

All voting aye, motion carried.

**SUBSTITUTE
LIST**

09-10-PE-4

Motion by McClaren, seconded by Knor to add the following names to the substitute teacher list, as presented:

Richard Thornton	-	Technology Ed.
Karen Ference	-	Elementary
Scott Landin	-	Elementary
Jennifer Naponic	-	Nurse
Kelly Walters	-	English

All present voting aye, motion carried.

**VOLUNTEER
SWIM
COACHES**

09-10-PE-5

Motion by McClaren, seconded by Harvey to approve the hiring of Jon & Lisa Ciarimboli as volunteer coaches to accompany their son Gino Ciarimboli who will be competing in swimming this year at Mt. Pleasant. Also, Cheryl & Todd Nestor as volunteer swim coaches for their daughter Tiffany Nestor who will also swim at Mt. Pleasant. All present voting aye, motion carried.

**CAP/SADD
CO-SPONSOR**

09-10-PE-6

Motion by Knor, seconded by Bisko to employ S. Jean Toporcer as the Co-Sponsor for the CAP/SADD club at a remuneration of \$498.00. All present voting aye, motion carried.

**RESIGNATION
ASSISTANT
MIDDLE SCHOOL
TRACK COACH**

09-10-PE-7

Motion by McClaren, seconded by Knor to accept, with regret, the resignation of Sarah (Balko) Medsger as Assistant Middle School Track coach and to post this position. All present voting aye, motion carried.

**FIELD TRIP
SUBSTITUTES**

09-10-PE-8

Motion by Harvey, seconded by Bisko to employ, Mario Renzi and Harold Axel to go as substitutes on field trips at the High School. Sponsors will be used for field trips, subs will be used for the second chaperone. All present voting aye, motion carried.

**VOLUNTEER
COACHES**

09-10-PE-9

Motion by McClaren, seconded by Knor to approve the following volunteer coaches, all paperwork is complete:

Joseph Hart – Volunteer Football Coach
Sandin Weston – Volunteer Middle School Girls Basketball Coach

All present voting aye, motion carried.

**EVENT
WORKERS**

09-10-PE-10

Motion by Bisko, seconded by McClaren to approve the following event workers:

Stephen Ohler – as game filmer/athletic worker
Allen Novacek – athletic worker

All present voting aye, motion carried.

**EMPLOY
BUSINESS
MANAGER**

09-10-CE-1

Motion by Knor, seconded by Nogy to employ Michael Wroblewski as Business Manager at a salary of \$65,000 for a period of one year, contingent upon a mutually agreeable contract effective October 26, 2009 pending clearances. Bach, yes; Bisko, yes; Harvey, yes; Koget, no; Knor, yes; McClaren, yes; Nogy, yes; Spano, no; Appolonia, yes.
Motion carried.

**SUBSTITUTE
CUSTODIAN/
GRASSCUTTER**

09-10-CE-2

Motion by Koget, seconded by Knor to add the following name to the substitute custodian/grasscutter list:

James Wiedl

All present voting aye, motion carried.

**CHARGE
FEES**

09-10-PR-1

Motion by McClaren, seconded Knor to approve the billing of each playoff event that the WPIAL and PIAA will hold in our facilities, also they will be responsible for paying all other fees, such as workers, etc. as follows:

\$200.00	for Football event
75.00	for Soccer event
75.00	for Basketball event
75.00	for Volleyball event

All present voting aye, motion carried.

**SNOWPLOWING
& SALTING
CONTRACT**

09-10-PR-2

Motion by McClaren, seconded by Bisko to approve the three year contract with Kimberly Contracting Services for snow plowing and salting for all buildings. All present voting aye, motion carried.

**TITLE I
PARENT
INVOLVEMENT
POLICIES**

09-10-P-1

Motion by McClaren, seconded Harvey approve the Title I Parent Involvement Policies and School-Parent Compacts as presented. All present voting aye, motion carried.

**NEW YORK
CITY
FIELD TRIP**

09-10-P-2

Motion by Knor, seconded by Koget to approve the overnight field trip request to New York City, May 14-18, 2010, Yough Senior High School, the only cost would be a substitute for one day. All present voting aye, motion carried.

**ADDITIONAL
STA
DRIVERS**

09-10-O-1

Motion by McClaren, seconded by Koget to approve the additions to the list of drivers, as presented by STA. All present voting aye, motion carried.

**EMPLOY
LIBRARIAN**

09-10-PE-11

Motion by McClaren, seconded by Harvey to employ Jessica Schwartzmier as an elementary librarian on a prorated Step 1 Bachelors salary of \$39,038.00 effective October 16, 2009, and benefits as per the YEA contract in effect. Bach, yes; Bisko, yes; Harvey, yes; Koget, no; Knor, yes; McClaren, yes; Nogy, yes; Spano, yes; Appolonia, yes. Motion carried.

**POST &
ADVERTISE
LIBRARY/
TECHNOLOGY TEACHER**

Motion by McClaren, seconded by Knor to post and advertise for a Library Science or Technology certified teacher. Bach, yes; Bisko, yes; Harvey, yes; Koget, no; Knor, yes; McClaren, yes; Nogy, yes; Spano, yes; Appolonia, yes. Motion carried.

**LIBRARY
AIDES**

Motion by Knor, seconded by McClaren to post and advertise for two library aides. Bach, yes; Bisko, yes; Harvey, yes; Koget, no; Knor, yes; McClaren, yes; Nogy, yes; Spano, yes; Appolonia, yes. Motion carried.

CITIZEN COMMENTS:

Linda Lukhart, Jacobs Creek – Library positions in the elementary – Elementary Librarian at Mendon – new sub library closed at times.

Nancy Sokol, Sutersville – Sanitizing bussing, Howard will be doing this soon, Varsity Cheerleaders, no space to practice have to go to HW Good Elementary, High School Principal subbing in the elementary couldn't elementary teachers certified as principals be used?

ADJOURNMENT

Motion by Koget, seconded by McClaren to adjourn to executive session not to return at 8:25 P.M. All present voting aye, motion carried.

President _____

Secretary _____